

Culpeper Regional Airport Advisory Committee Meeting

July 12, 2006

Location: Airport Conference Room

Present: Mike Dale, Tony Dias, Earl Long, Bob Yeaman, Bill Chase and Larry Aylor
Absent: Bill Flathers and Dave Franklin
Guest/Speakers: Jim Bailey, Consultant; Alan Culpeper, Culpeper County Procurement Director; and Liz Mitchell, Reporter for the Star Exponent
Staff: Frank Bossio and Tanya Woodward

Call To Order

✚ Mr. Dale called the meeting to order at 8:00 a.m.

Approval of the Minutes

- ✚ Mike Dale noted a change under the Air Fest topic regarding what was asked of him to go after a WarBird not an L-39. The change was reflected in the minutes.
- ✚ ***The minutes from the June 14, 2006 meeting were approved as changed. Ayes all.***

Airport Director's Update: Frank Bossio

- The Localizer is up and running in a maintenance mode. This should be listed in the August FAA publications.
- Alan Culpeper is in the process of getting equipment costs for the new Clearance Delivery system. Mr. Flathers is working on the propagation study to accompany the costs. Once all this is in place a meeting will be arranged between the prospective airports that can benefit from this clearance delivery.
- Discussion here regarding the 3-year length of time that was estimated by the FAA for implementation of this clearance delivery.

Terminal Design

- The airport committee's evaluation team graded the proposals and interviews were conducted. (Please see attachments)
- Studio Ammons was the proposal winner chosen by the Committee. This proposal will go to the Board of Supervisors for award of the design contract.
- Ammons estimates that the new terminal building will cost between \$140-\$150 a square foot. Approximately \$1.4 million for the building and Architectural fees will be approximately \$112,000 or 8% of the building cost.
- July 24th is the date that the preliminary design is due to the State.
- This time next year bids will hopefully be going out for construction of the terminal itself.
- Mr. Dale would like to add that we must stay on top of the budget for the new terminal building to make sure that we get the best bang for our buck. The committee members concurred.
- Varied discussion on the terminal building.
- The committee wanted to thank Alan for his great job on getting the proposals together as well as the interviews.

Safety/Security Issues

- The biometric meeting has been moved to maybe the same week as the Air Fest, early October, the date is still not set.
- Mr. Bossio & Mrs. Woodward went to Dulles Airport on Friday the 16th to talk to the Dulles Manager, Chris Browne regarding this new Ultrasound Biometric Reader that the airport currently has on demo. Varied discussion here. The meeting was well received with a follow-up meeting planned between Securiport and Dulles.


Air Fest 2006: 10/14/06

- Mr. Dale talked with Kevin Russo and he is willing to do the show.
- Mrs. Woodward and Mr. Bossio are working on additional sponsorships.
- Mr. Ridley has the paperwork ready to complete the waiver.
- The committee would like to thank Mr. Ridley, the Air Boss, for preparing the waiver.
- The Young Eagles will run their rides from 3:00 p.m. – 5:00 p.m. on Air Fest day.
- The County It department will be asked if they can notify the public about the air fest rain date via the CANS network.
- There will be paid ride-hopping on fest day. Various discussion here.
- A party will be done for the performers/volunteers on Saturday night. It will either be hosted by the CAF or done in Mr. Dale's hangar.

Open Discussion

- Mr. Chase asked what the difference is between Advisory Committee and Advisory Commission. Mr. Yeaman will check on this.
- The CAP glider ops are going well.
- The CAP has five cadets at this time.
- Mr. Bossio mentioned that A3 Avionics is talking with him about starting a business here at the airport.
- A3 has a mobile shop at this time.
- A3 is highly regarded by several based customers and the Maintenance Shop.
- If all goes well, they will be a nice addition to our field.
- Varied discussion here.

Adjournment

 The meeting was adjourned at 9:20 a.m.

Attachments to the minutes:

(1) Proposal Selection Process Architectural Services (2 pages)

Approval:

Chairman: _____ Date: _____

Secretary: _____ Date: _____